



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6623768

The Registrar of Companies for England and Wales hereby certifies that

PIMCO 2789 LIMITED

having by special resolution changed its name, is now incorporated
under the name of

ONEDIN (NOMINEES) LIMITED

Given at Companies House on **7th July 2008**



C066237686



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

012198/10

Company No 6623768

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PIMCO 2789 LIMITED (the "Company")

Circulation Date 1st July 2008

FRIDAY



A45 *AF56U14Z*

04/07/2008

COMPANIES HOUSE

392

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "**Resolution**")

SPECIAL RESOLUTION

That the name of the Company be changed to "Onedin (Nominees) Limited"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned was at the time the Resolution was circulated entitled to vote on, and hereby irrevocably agrees to, the Resolution -

For and on behalf of
Pinsent Masons Director Limited

1st July
2008

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - **By Hand** delivering the signed copy to the Company Secretary, 1 Park Row, Leeds, LS1 5AB,
 - **By Post** returning the signed copy by post to the Company Secretary, 1 Park Row, Leeds, LS1 5AB,
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date